

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The March 15, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:12 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Baker, Brazel, Feilberg, Nelson, Osaki, Quenzer, and Warthan.

The Pledge of Allegiance was led by Councilmember Hanford.

**EXECUTIVE SESSION**

1. Potential Litigation [RCW 42.30.110(1)(i)] (15 minutes)

Mayor Thomas stated there was no longer a need for an executive session.

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the City Council.

**CONSENT AGENDA**

1. Approval of the Minutes; March 8, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 86745 through 86789, ACH Payments, and EFT Payments, in a total amount of \$1,085,991.59*)
3. AB16-031: Authorize Mayor to Sign the Local Agency Consultant Agreement with KBA for Woods Creek Road Phase I
4. AB16-032: Award Bid and Authorize Mayor to Sign Contract with Grindline Skateparks, Inc. for Monroe Skatepark Project

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Rasmussen. On vote,  
Motion carried (6-0).

**NEW BUSINESS**

1. AB16-034: Discussion: Roosevelt Water

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-034 and meetings held regarding Roosevelt Water District.

General discussion ensued regarding the Roosevelt's water service area, the City's water service area, proposed options (short term and long term solutions) for incorporating Roosevelt's water service, and cost, time frame, and advantages for the City.

Mayor Thomas noted the discussion will be brought back to Council after hearing back from the Roosevelt Water District board members.

**FINAL ACTION**

1. AB16-035: Approval of Downtown Events and Public Art Policies

Mr. Gene Brazel, City Administrator, provided background information on AB16-035, and the proposed Downtown Events and Public Arts Policies.

Councilmember Kamp moved to approve the Downtown Events Waiver Policy for City Services and Public Art Policy; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

**COUNCILMEMBER REPORTS**

1. City Council Legislative Affairs Committee -- 2016 Work Plan (Councilmember Kamp)

Councilmember Kamp, Committee Chairperson, reviewed the proposed 2016 Legislative Affairs Committee Work Plan, and on the item regarding converting the two-year at-large council position to a four-year council position.

2. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Councilmember Rasmussen reported on the items discussed at the March 15, 2016, Snohomish Health District Board of Directors Meeting, including: prescription drug take-back program and strategic plan for the First Steps and WIC programs.

3. Individual Reports

Councilmember Davis commented on the Monroe High School ball field ribbon-cutting and stated he will be absent from the March 22, 2016, Meeting.

Councilmember Kamp commented on the ball field ribbon-cutting.

Councilmember Rasmussen commented on the ball field ribbon-cutting, first game played on the new field, and a recent dodgeball tournament.

Councilmember Hanford commented on the United Way Community Caring Celebration Award Ceremony at Xfinity Arena and awards received thereat by City staff members and the Monroe School District Superintendent receiving an award; and attendance at the Affordable Housing Breakfast.

**STAFF/DEPARTMENT REPORTS**

1. Finance - February 2016 Revenues & Expenditures

No verbal report was given.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*March 11, 2016, Edition No. 10*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items; including: SR-522 meetings, a Housing Hope Fundraiser, a local twelve-year-old boy who saved his father's life, Adam's Bistro Anniversary dinner, and the ball field ribbon-cutting.

2. East County Campus Advisory Board Meeting (*March 9, 2016*)

Mayor Thomas reported on the items discussed at the March 9, 2016, East County Campus Advisory Board Meeting, including: finding a replacement for the previous East County Campus director.

3. Lobbyist Report (*Green Light Strategies*)

Mr. Brazel noted information in the agenda packet provided by Green Light Strategies, the City's Lobbying Firm, regarding proposed bills of interest to the City, and a listing of the bills currently being monitored.

3. Draft Agenda for March 22, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the March 22, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.


Councilmember Hanford noted he will be absent from the March 22, 2016, Meeting.

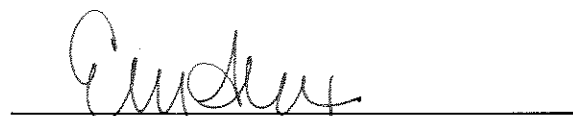
General discussion ensued regarding the Finance report and revenues and expenditures.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Cudaback and seconded by Councilmember Davis to adjourn the meeting. On vote,  
Motion carried (6-0).

**MEETING ADJOURNED: 7:58 p.m.**

  
Geoffrey Thomas, Mayor

  
Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of March 22, 2016.*